

REGULAR SESSION – SEPTEMBER 6, 2016

The City Council met in regular session at 6:00 p.m. on September 6, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Parker. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

August 15, 2016 Minutes

Applications

- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Service for The Hide Out - 204 E. Clinton Avenue
- A renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Service for La Casa - 508 N. Jefferson
- A renewal Class "B" Native Wine Permit and Sunday Sales Privilege for Indianola Glass Creations - 119 N. Buxton
- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Saint Thomas Aquinas Church - 210 R63 Highway

Resolution No. 2016-80 approving Iowa Code Chapter 28E Cooperative Agreement between the City of Indianola and Polk County for the collection of delinquent parking tickets (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2016-81 approving an agreement with IDOT for Maintenance and Repair of Primary Roads in Municipalities (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2016-82 approving 28E Agreement for Warren County Geographic Information System Commission (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2016-83 approving 28E Road Maintenance Agreement with Warren County (The complete resolution may be viewed at the City Clerk's Office)

Street usage request from the American Cancer Society for a 5K and 1K race on September 17, 2016 from 9:00 a.m. - 11:00 a.m. - will use Howard, Kentucky, "C" Street, Girard, "E" Street, Detroit, "J" Street and Salem

Street usage request from the Warren County Coalition Against Domestic Violence for the Hope For Healing 5K Glow Run on September 17, 2016 from 4:00 p.m. - 9:30 p.m. - will only be using North 9th street from the High School to the McVey Trail Head

Street closure request from Park and Recreation for their annual Children's Costume Party and Parade - October 29, 2016 from 7:00 a.m. - 1:00 p.m. - will close the

inside lanes around the square

Prior approval of applications for urban revitalization designation

New Era Homes – 112 S. 19th Court – SFD - \$173,680

Autumn Ridge Development – 400 S. 8th Ct. #42 - \$129,000

Orton Homes – 1309 W. 14th Avenue – SFD - \$200,000

New Era Homes – 108 N. 20th Street – SFD - \$150,000

Final approval applications for urban revitalization designation

Orton Homes – 1305 W. 14th Avenue – SFD - \$160,000

Autumn Ridge Development – 1506 W. Kentucky – SFD - \$159,200

New Era Homes – 101 S. 20th Street – SFD - \$181,500

Steger Construction – 105 S. 19th Ct. – SFD - \$199,000

Claims on the computer printout for September 6, 2016

The second consideration on whether to amend Indianola Code Chapter 69 to restrict parking on the east side of "G" Street south to corner was approved on a motion by Clark and seconded by Southall. Clark and Southall withdrew their motions. It was moved by Parker and seconded by Ross to suspend the rules requiring an ordinance be considered at three separate meetings before its adoption. On roll call the vote was, AYES: Ross, Pepper, Gezel, Southall and Parker. NAYS: Clark. Whereupon the Mayor declared the motion carried. Parker moved and Ross seconded to adopt ORDINANCE NO. 1557 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA BY AMENDING THE INDIANOLA CODE CHAPTER 69 TO RESTRICT PARKING ON EAST SIDE OF 'G' STREET SOUTH OF ASHLAND TO CORNER." On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

The Mayor and City Council discussed the Economic Development Contractor's specific goals.

A motion was made by Pepper and seconded by Parker to approve the following resolution entitled, "RESOLUTION AUTHORIZING INTERNAL LOAN TO FUND URBAN RENEWAL PROJECT COSTS." On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-84
RESOLUTION AUTHORIZING INTERNAL LOAN TO FUND
URBAN RENEWAL PROJECT COSTS

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Pepper and seconded by Gezel to adopt the following resolution entitled, "RESOLUTION AUTHORIZING THE CERTIFICATE OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF THE NUISANCE ABATEMENT AGAINST PROPERTY." On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-85
RESOLUTION AUTHORIZING THE CERTIFICATE OF LIENS TO THE WARREN COUNTY

TREASURER FOR PURPOSES OF ASSESSING THE COST OF THE NUISANCE ABATEMENT
AGAINST PROPERTY

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper moved and Southall seconded to approve the following resolution entitled, "RESOLUTION APPROVING SALARIES". On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-86 APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Parker and seconded by Clark to go into closed Session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Ross moved and Pepper seconded to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Parker and seconded by Pepper to enter into closed session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Pepper moved and Gezel seconded to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 7:00 p.m. on a motion by Parker and seconded by Ross .

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk